



THE CITY OF SAN DIEGO

MINUTES

CITY OF SAN DIEGO COMMISSION FOR ARTS AND CULTURE (COMMISSION) PUBLIC ART COMMITTEE (PAC)

Executive Complex Building, West Wing
5th Floor, Large Conference Room
1010 2nd Avenue, San Diego, CA 92101
Thursday, February 16, 2006

PAC Members Present

Kim Emerson
Hector Perez
Stephanie Hanor
Michael Krichman
Dorothy Annette

PAC Members Absent

Iris Strauss
Randy Robbins
David Raphael Singer
Mary Beebe

Commission Staff Present

Dana Springs
Nigel Brookes

PAC Ex Officio Members Present

Kim Duclo
Michael Marks
Beverly Schroeder

PAC Ex Officio Members Absent

Mike Elling
Alex Garcia
Lea Orianne
Brent Lindberg
Richard Leja
Laura Roman
Alissa Gabriel
Marta Williams
Theresa Millette
Catherine Sass
Mary Ann Tilotta

Guest

Chelsea Behle

I. WELCOME, INTRODUCTIONS & CHAIR'S ANNOUNCEMENTS

The Public Art Committee (PAC) meeting was called to order by Dorothy Annette at 12:05 p.m.

Annette announced that Michael Marks replaced Nicola Kavanagh as the representative for the City's Water Department.

II. ACTION: APPROVAL OF THE MINUTES

Stephanie Hanor made a motion to approve the January 19, 2006 minutes. **Hector Perez seconded the motion.** The vote was 5-0-0.

III. STAFF ANNOUNCEMENTS

- A. **Change of date for regular PAC meetings** – Dana Springs explained the necessity for changing the regular date for PAC meetings. The PAC members agreed that PAC meetings should be held on the first Thursday of each month.

IV. ACTION: APPROVAL OF EAST VILLAGE PARK REQUEST FOR QUALIFICATIONS

Hector Perez made a motion to recommend approval of the East Village Park Request for Qualifications with Marty Poirier's suggested revisions. **Stephanie Hanor seconded the motion.** The vote was 5-0-0.

V. ACTION: APPROVAL OF EAST VILLAGE PARK ARTIST SELECTION PANEL ROSTER

Hector Perez made a motion to recommend approval of Michael Krichman as the PAC representative on the panel and Derrick Cartwright as the Visual Art/Design Professional on the panel with Lucia Sanroman, Rafael Lopez, Alan Rosenblum and Ruben Ortiz-Torres, in that order, as alternates for the Visual Art/Design Professional seat on the panel. **Kim Emerson seconded the motion.** The vote was 5-0-0.

VI. ACTION: APPROVAL OF SERRA MESA-KEARNY MESA BRANCH LIBRARY REQUEST FOR QUALIFICATIONS

Kim Emerson made a motion to recommend approval of the Serra Mesa-Kearny Mesa Branch Library Request for Qualifications. **Michael Krichman seconded the motion.** The vote was 5-0-0.

VII. ACTION: APPROVAL OF SERRA MESA-KEARNY MESA BRANCH LIBRARY ARTIST SELECTION PANEL ROSTER

Stephanie Hanor made a motion to recommend approval of Kim Emerson as the PAC representative on the panel and Monica Garza as the Visual Art/Design Professional on the panel with Sally Yard, Marie Vickers Horne and Leslie Ryan, in that order, as alternates for the Visual Art/Design Professional seat on the panel. **Hector Perez seconded the motion.** The vote was 5-0-0.

VIII. OTHER BUSINESS

Next meeting: March 2, 2006 at 12:00 p.m.

IX. PUBLIC COMMENT

None.

X. ADJOURN

The meeting adjourned at 12:40 p.m.